RESOLUTION NO. 1999-7

A RESOLUTION OF THE WARRICK COUNTY COUNCIL APPROVING A STATEMENT OF BENEFITS REGARDING REAL ESTATE IMPROVEMENTS TO BE CONSTRUCTED AT 977 HYROCK BOULEVARD, BOONVILLE, INDIANA

WHEREAS, pursuant to Resolution No. 1995-4 and its predecessors, the area commonly referred to as 977 Hyrock Boulevard, Boonville, Indiana, has been declared an economic revitalization area pursuant to Indiana Code 6-1.1-12.1, et seq. and Resolution 1985-2 of the Warrick County Council; and

WHEREAS, an additional statement of benefits has been duly submitted with respect to expansion of the facilities located at 977 Hyrock Boulevard, Boonville (the "Real Estate Improvements"); and

WHEREAS, it is the desire of this body to approve and accept the statement of benefits attached hereto;

- 1. <u>Approval of Statement of Benefits for Real Estate Improvements</u>. The Statement of Benefits submitted by JM Leasing Company, LLC with respect to the Real Estate Improvements to be located at 977 Hyrock Boulevard, is hereby approved in the form attached hereto.
- 2. <u>Period of Deduction for Real Estate Improvements</u>. The period of deduction for the Real Estate Improvements described in the attached Statement of Benefits shall be ten years.

Chris Horn, President

Gary Meyer

Tim Moseby

Raymond Bracher

Art Callis

Ray McIntyre

Greg Richmond

ATTEST:

Jean Karn, Auditor

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